

**University Student Union
California State University, Northridge
Facilities & Operations Committee
November 9, 2022
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the Facilities and Operations Committee was called to order at 12:47 pm by Chair, Christopher Aldana.

II. Roll Call

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	<u>Guests</u>
Chris Aldana (Chair)		Samantha Liu	
Sankalp Pala (Vice Chair)			
Nicholas Gevorgian			
Eugene Miranda (arrived at 12:56p)			
Natalia Pineda			
Natalia Rojas			

*Indicates that member/attendee was not present for the entire meeting. Voting tallies may vary.

III. Open Forum

N/A

IV. Approval of Agenda – November 9, 2022

M/S/P (N. Pineda /N. Gevorgian) – Motion to approve the agenda for November 9, 2022.

Motion passed 4-0-0

V. Chair’s Report

Chair Aldana welcomed the committee members to the committee and shared today they will get a tour of the USU. He also shared that he has been attending a number of meetings including USU project related and with the Muslim Student Association regarding their request. Chair Aldana discussed the last BOD meeting where the Board approved to re-look at the project design and how to meet the needs of students.

VI. Co-Chair’s Report

Vice Chair Pala welcomed the committee members and shared that he recently was appointed to the Board. He will be working closely with Chair Aldana on the initiatives of

the committee including the project. Encouraged the committee to follow the USU BOD on Instagram and engaging with students more.

VII. Action Items

N/A

VIII. Discussion Items

- A. USU Tour – Committee members were taken on a tour of the USU facility.

- B. CSUN Heart of Campus Review and Discussion- Executive Secretary Samantha Liu presented the history of the New Heart of Campus project, recent decisions from the Board of Directors and next steps for moving forward on engaging with students and re-imagining the project.

- C. Committee Goals - Chair Aldana led a discussion on goals for the committee this year. The 4 goals the committee discussed were: 1) Support the USU’s Renovation and expansion project in its new direction including what other initiatives should be included (i.e. Mental health support spaces, entertainment, food options, etc.) and support information gathering from students through surveys and focus groups, 2. Review and work on updating Facility Use Policy to understand current policy/procedures, 3. Meeting with USU departments to suggest changes related (i.e. SRC seating, DREAM Center programs, etc.) and 4) supporting the USU BOD social media campaign and getting feedback from students from programs.

- D. Committee Schedule - Chair Aldana shared that the committee would be meeting on 12/7/22 (in person) and 1/11/23 (zoom) at 12:35p. Chair Aldana shared that we will vote on the spring semester dates at the January 2023 meeting. The group agreed to vote on these meeting dates at the next meeting.

IX. Announcements

Chair Aldana shared there is an USU BOD bonding event on 11/14 and the next BOD meeting on 12/5. He encouraged the committee to take care of themselves especially at the end of the semester.

X. Adjournment

By general consensus, the regular meeting of the Facilities & Operations Committee was adjourned at 1:40PM by Chair Aldana.

Respectfully submitted by,

